## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # P9400001686 400 BANYAN TREE CORP. 05-08-2000 90005 013 \*\*\*150.00 Principal Place of Business Mailing Address 3981 SW 2ND TERR 400 NE 26 ST MIAMI FL 33134-1726 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0476555 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIR, HECTOR J Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE RD **SUITE 1107 CORAL GABLES FL 33134** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE RODRIGUEZ, ARMANDO A NAME NAME STREET ADDRESS STREET ADDRESS 3981 SW 2ND TER CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** ☐ Addition Change ☐ Defete TITLE TITLE RODRIGUEZ, FELIX R NAME NAME STREET ADDRESS STREET ADDRESS 411 NE 25TH ST CITY-ST-ZIE CITY-ST-ZIF **MIAMI FL 33137** . Delete -TITLE-RODRIGUEZ, NORMA G NAME NAME STREET ADDRESS STREET ADDRESS 3981 SW 2ND TER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Addition D ☐ Delete TITLE RODRIGUEZ, MARTA R NAME NAME STREET ADDRESS STREET ADDRESS 411 NE 25TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE